

REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
May 21, 2020

Adequate notice of this meeting has been provided by inclusion thereof on the schedule of meetings posted and distributed as provided by law.

The meeting was called to order at 7:30pm by President Anne Lalumia. Those present included Vice President Karen Dimoski, Deborah Taylor, Erin Natale, Thomas Lindenau, Aneta D'Amico and Elizabeth Grinko. Council Liaison Louis Roer, Mayor Richard Bolan and REHS Maria Schmitt were also present.

MINUTES OF PREVIOUS MEETING

The February 13, 2020 minutes were accepted. Deborah Taylor made a motion to accept the minutes and Elizabeth Grinko seconded the motion. All eligible members in attendance voted in favor and the motion carried.

PUBLIC HEARING

There was none.

GUEST SPEAKER

There was none.

REPORT OF THE STANDING COMMITTEES

There was none.

REPORT OF THE SPECIAL COMMITTEES

There was none.

REPORT OF HEALTH OFFICER

There was none.

REPORT OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST

The reports for February, March and April were reviewed and discussed. REHS Maria Schmitt noted that preparations are being made for a possible pool opening. President Anne Lalumia made a motion to approve the reports. Erin Natale seconded the motion. All in attendance voted in favor and the motion carried.

REPORT OF THE SECRETARY

The reports for February, March and April were reviewed and discussed. Elizabeth Grinko made a motion to accept the report. Deborah Taylor seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

Communications received during February through May to-date were reviewed. Most of the communications focused on the COVID-19 pandemic.

OLD BUSINESS

- a) 2020 BOH Licenses
 - 1) Solicitations mailed to Maywood merchants on 11/1/19 and reminders mailed on 12/10/19 and 1/7/20
 - 2) 2 of 50 merchants have not returned their application and fee:
 - (1) Holistic Health Dispensary
 - (2) Silver Hanger Cleaners
- b) Past Temporary Events
 - 1) #2020-01 Tastefully British 2/26/20 First Presbyterian Church

NEW BUSINESS

- a) 2020 Maywood Wellness Challenge 12 Week Walking Program Wednesdays at 7pm
 - 1) Planned start Wednesday, 3/25/20 & end Tuesday, 6/16/20
 - 2) Planned goal of 20 million steps
 - (1) The Board considered the postponement, cancellation and revision of the program but would prefer to make a decision at the 6/18/20 meeting
- b) Recommended Amendments to Borough of Maywood Chapter 161 Dogs and Other Animals
 - 1) Board Secretary consulted with Mark Byrnes from Bergen County Animal Control and made revisions based on his advice
 - 2) Elizabeth Grinko questioned the definition of free-roaming cats
 - (1) Board Secretary agreed to review the definition and revise as necessary
 - 3) Council Liaison Louis Roer asked if this would replace or follow the Article V amendment adopted by the Mayor and Council in April
 - (1) Board Secretary answered that this would follow as Article VI
 - 4) Vice President Karen Dimoski made a motion to adopt the ordinance and forward to Borough Attorney for review
 - (1) Thomas Lindenau seconded the motion
 - (2) All in attendance voted in favor and the motion carried
- c) Temporary Events Requiring Refunds
 - 1) #2020-02 Tastefully British 4/4/20 Golden Age Club
 - 2) #2020-03 Little Bite of Paradise 4/26/20 Maywood Street Fair
 - 3) #2020-04 Me & My Dog Pet Bakery 4/26/20 Maywood Street Fair
 - 4) #2020-05 Mister Softee 4/26/20 Maywood Street Fair
- d) New Store Card Issued:
 - 1) Amaya Kitchen 111 East Passaic Street

ADJOURNMENT

With no further business to discuss, President Anne Lalumia made a motion to adjourn. Deborah Taylor seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:59pm.

Respectfully submitted,

Tara Grunstra, Secretary